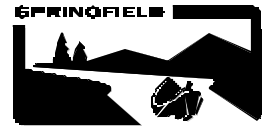


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 19, 2008

TUESDAY

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie ___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Classification and Compensation Study.
[Bill Spiry] (45 Minutes)
2. Continuation of Pioneer Parkway EmX 30% Design Corridor Review.
[Tom Boyatt] (45 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie ___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. WalMart Check Presentation to Police and Fire and Life Safety.
[Jerry Smith] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the January 2008, Disbursements for Approval.
2. Minutes
 - a. January 28, 2008 – Work Session
 - b. January 28, 2008 – Special Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Approval of the Liquor License Endorsement for Lucky Lou's Deli, Located at 4215 Unit C Main Street, Springfield, Oregon
 - b. Approval of the Liquor License Endorsement for The Lucky Lizard Delicatessen, Located at 1979 Mohawk Blvd., Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Lane Regional Air Protection Agency Residential Wood Heating Advisory Amendment.
[Chuck Gottfried/Bill Hamann] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE REGARDING AIR POLLUTION, AMENDING CHAPTER 4, SECTIONS 4.418(4), 4.500 AND 4.506 OF THE SPRINGFIELD MUNICIPAL CODE, AND CHANGING REFERENCE IN THE SPRINGFIELD MUNICIPAL CODE FROM THE LANE REGIONAL AIR POLLUTION AUTHORITY TO THE LANE REGIONAL AIR PROTECTION AGENCY, AND AMENDING THE RESIDENTIAL WOOD HEATING ADVISORY THRESHOLD VALUES.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Authorization to Proceed with Fire Station #3 Remodel Project – P20547.
[Carole Knapel] (15 Minutes)

MOTION: APPROVE/NOT APPROVE THE INCREASE IN THE PROJECT BUDGET BY \$60,000 USING OLD SYSTEM DEVELOPMENT CHARGES – BUILDING MAINTENANCE FUNDS.

MOTION: APPROVE/NOT APPROVE THE GUARANTEED MAXIMUM PRICE OF \$316,312 FOR THE REMODEL/CONSTRUCTION AT FIRE STATION #3 BASED ON A 4 ½ MONTH CONSTRUCTION SCHEDULE.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT